

Hinckley Town Council Meeting Hinckley Town Council Chambers 161 E 300 N

Digitally Recorded August 4th 2016 7pm. Invocation, Lou Jean Hales.

Mayor Donald Brown brought the Council Meeting to order with The Pledge of Allegiance.

Present: Mayor Donald Brown. Council Members: Brian Florang, Holly Joseph, Justin Rowlette.

Lou Jean Hales/Recorder. Aaron Jurado/ Maintenance Supervisor. Ray Searle/Back Up Operator.

Absent: Chris Palmer. Guests: Steve Thatcher, Pam Goodrich, Brad Hardy.

***Minutes Approval** Council Member Brian Florang moved to accept July 21st 2016 minutes. Motion seconded by Council Member Justin Rowlette, all voting Aye.

***Central Utah Public Health** Pam Goodrich was present representing CUPH. She gave the Town a metal sign warning about texting while driving; which will be posted.

She discussed: 1. The Town setting up their own smoke-free policy; which would be used at the Town Park or Rodeo Grounds. 2. Delta is holding a "Community Family Night Out" on Monday, Sept. 26th at 6:00 pm in the park. A Free Dinner, Games & Booths are being sponsored by Delta Community First Coalition & other Community Agencies. She stressed that this park activity is a special time for all people in the area to interact with each other. She asked the Council and Mayor to come to a meeting on the 31st of August if they are willing to help at this Night Out.

***Clean-up 78 S Main** The tree wood was removed by Hinckley Maintenance. Clay Holman was sent a certified letter stating the cost of cleanup. He has thirty (30) days to pay the cost of Maintenance removal and then he can take the wood back to his home. At the end of the 30 days Mr. Holman will be sent a reminder. It was decided that there will not be a rush to burn or give the wood away.

***Clean-up 112 N Main** Mayor Brown felt that the clean-up had been pretty well finished except for some metal left.

***Brad Hardy** Mr. Hardy was present to ask that his water at 564 N 400 W be turned back on. He was told that he needed to pay the reactivation fee of \$300.00 to reinstall his water meter since he had not made any water payments since March 2016. The Mayor gave Brad a phone number he could call about receiving some money to pay the fee. Mr. Hardy was upset and walked out.

***Steve Thatcher** Hinckley Fire Chief, Steve Thatcher presented to the Council his ideas concerning an increase of \$100.00 to the \$100.00 Fire Chief monthly payment he now receives. He has received the \$100 for the last 15 years and feels he needs the increase. Discussion was held that the Hinckley Town only keeps the records for the Fire Dept. but the monies that Hinckley Fire Dept. receives quarterly to run the Dept. comes from the Millard County Fire District. Brian Florang moved to increase the Hinckley Fire Chief's monthly payment to \$200.00. Motion seconded by Holly Joseph. Mayor Brown and Councilpersons Rowlette, Joseph and Florang all voting Aye.

***Bulk Water Station** Aaron discussed the two bids he has received for this operation. The bid of \$4,500 is for the equipment that would be installed to a hydrant. Then each customer would rent from the Town a water meter which would be installed each time water was used. The second bid of \$45,000 would be the whole system including a cover over the system. Councilman Florang was worried about water hammering when using the fire hydrant system. Ray Searle gave his ideas on using the hydrants and would find the cost of an anti-hammering device valve. Councilman Florang said that Liqui Dry is interested in using water from this station and he will get back to the Council concerning how much money they could receive from selling water to Liqui Dry.

***Discussion/ Mayor and Councilmen**

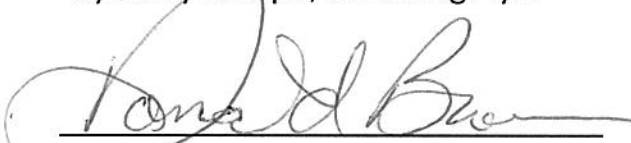
1. Mayor Brown read a letter from a CDBG Program Specialist, Mary Jacobs, stating that the Grant Monies given to Hinckley for the sewer project would have to be paid back if the project was not finished by October 1 2016. The Mayor then called Mary Jacobs and discussed the situation the Town has been having with the sewer installation. He said she said verbally they didn't see a problem but the monies would have to be paid as a loan not a grant. He is waiting on a letter from them stating what the process is going to be.
2. The watermelon bust will be next Wednesday.
3. The AED Public Awareness training will not be held at the park but at the Lions Club building on different day then the park parties.
4. The Verizon Tower is not working and will probably not start working till the first of Sept 2016.
5. The Mayor has had many good comments on the 24th of July Celebrations.

***Purchase Orders** Council Member Justin Rowlette made a motion to accept the following purchase orders: PO #8800401 to Quality Market in the amount of \$450.00 for candy thrown by the Fire Dept. Council Member Brian Florang seconded the motion, all voting Aye.

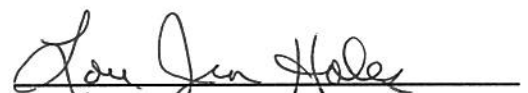
PO #05 to Sound Unlimited in the amount of \$1,615.00 for furnishing the sound system at the Celebrations for the 24th of July. Council Member Holly Joseph seconded the motion, all voting Aye.

***Bill Payments** Council Member Joseph moved to approve the payment of bills. Motion seconded by Brian Florang Rowlette, all voting Aye.

***Closing** Council Member Rowlette moved to close the meeting at 8:30 pm. Motion seconded by Holly Joseph, all voting Aye.



Mayor Donald Brown



Lou Jean Hales Clerk/Recorder
Tresa Martin Clerk/Recorder